

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049136

Entity Name: OMADA NUTRITION, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

12621 CORPORATE LAKES DR, SUITE 5
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

12621 CORPORATE LAKES DR, SUITE 5
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 27-2776130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, PAUL D
12621 CORPORATE LAKES DR, SUITE 5
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COOK, PAUL D
Address: 12621 CORPORATE LAKES DR, SUITE 5
City-St-Zip: FORT MYERS, FL 33913

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL D COOK

PRES

02/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date